

**MINUTES OF THE PIAKO GLIDING CLUB HELD ON
WEDNESDAY, 21 JUNE 2017 AT 7.30PM**

Present: Iggy Wood, Nigel Brinkworth, Joan Wine, Bob Gray, Dave Dennison, Tony Davies, Steve Care, Tim Bromhead, Julian Mason

Apologies: Malcolm Piggott

Minutes 17 MAY 2017: The minutes of the meeting were read and are a true and correct record of the meeting.

Moved Nigel Sec Tim

Carried

Matters Arising:

1. Transfer of ownership of EO has been done. Thank you Iggy.
2. Letter to MPDC re hangar – Letter written.
3. Parachutes – These can be taken out of their cases and tested anytime.

Action Iggy.

Inward Correspondence:

- GNZ – Annual Report
- Email from Geoff Taylor Change from full member to associate with magazine
- Annual Registration Fee & Participation Levy
- Certificate of Registration GEO from CAA
- Skytrack Aviation – checks done on GEO
- Westpac – thank you card for donation
- MPDC – Annual Fee Liquor Licence
- Matamata Kea Scout group visit – date? Tim to advise

Outward Correspondence:

- Trial Flight Voucher 2000' – Donation to Westpac Chopper

Financial Report: Bob Gray: Attached.

Accounts were presented for payment.

Accounts were passed for payment.

Bob gave a rundown on club worth and his rationale for devaluing the assets.

He recommends that the subscription remain the same for this year, apart from the \$5 increase in GNZ levy and glider levy. Approved.

Moved Bob Sec Iggy

Carried

CFI Report- Julian Mason: Attached.

Julian had hoped to continue on with this position for one more year, but due to ill health has decided to stand down now. A new CFI will be appointed by the Instructors panel. Many thanks Julian for all your work in this position over the years, it is very much appreciated by us all.

Moved Julian, Sec Steve

Carried

Chief Tow Pilot Report: Iggy Wood: Report attached.

Moved Iggy Sec Tim

Carried

Maintenance Officers Report- Neil Raymond – Attached

Winch Sheath – Iggy to ask Bill to ascertain the price of a new rope and sheath.

Action Iggy.

Moved Joan Sec Dave

Carried

Club Captains Report – Dave Dennison: The Tokoroa ATC wanted to know if the club would take the tow plane and gliders to Tokoroa Airfield for flights. Due to a number of reasons this was discounted. The duty pilot roster will now be made up for some time into the future. Members will be asked to organise their own person to swap with if unable to do their duty, (as always). It is not a good idea to email saying you cannot do the duty on the day....on the day!

Moved Dave Sec Julian

Carried

Bar Managers Report – Bill Mace: No report.

Users Committee Report: Dave Dennison: Attached.

Dave gave a very entertaining version of his report ;-) albeit with a serious undertone. NZ Aviation has big plans for the airfield, so we wait to see where this leads. The letter to MPDC needs to be adjusted slightly to say that we are better to deal with the council than the person wanting to build the hangar. Also we need to strongly word that in no way to we agree to a hanger being built beside Hangar 4. We also strongly object to the moratorium being lifted.

Action Iggy

Moved Dave Sec Nigel

Carried

New Members: None this month.

General Business

1. **Trello Board** – Facebook sticker needs to be made to go on the side of the caravan. Action Tim and Dave! AGAIN! 😊

NI Refurbish – Being actioned. Malcolm and his team of helpers are doing a fantastic job of this. Well done Malcolm.

BZA Options – Tony is to present the options on his spreadsheet that he has been working on for some time. There is no clear mandate for either option at this stage.

Vario for EO. Dave to organise this. Action Dave

2. **GNZ AGM Debrief** – There is a \$5 increase in the GNZ affiliation fee and also the glider fee. We will pass these on in our new subscription fees.

- In the survey that GNZ have done, PGC is the happiest club of all. There was a 52% response rate, one of the highest they have seen. Well done to us all 😊.
 - Our remit was lost due to some unknowns but there was still support from other clubs for it. A good point is that many gliders that were languishing in hangars have now either been put into commission or sold to somebody whom will fly them.
 - There is only an 18% conversion to QGP which is staggeringly low. The drop off in members typically starts around the 5 year mark. Coaching – a new training regime is being looked at to make it easier to progress through the syllabus. Steve has concerns about safety being dumbed down.
3. **Annual Dinner 2017** – Some members of the committee wished to try out Longlands Restaurant this year. Joan to contact and find dates suitable and cost. Email to committee ASAP.

Meeting Closed 9.46pm

NEXT MEETING: 19 July 7.00PM (At the request of Mr Davies) please note earlier time!!!